

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectman*

David K. Clune  
*Second Selectman*

Michael P. Kaelin  
*Selectman*

Lori A. Bufano  
*Selectman*

Deborah McFadden  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN**  
**Monday June 4, 2018 at 7:30 PM**  
**Meeting Room B, Town Hall**

**PRESENT:** Second Selectman David Clune, Michael Kaelin, Deborah McFadden

**ABSENT:** First Selectman Lynne Vanderslice, Lori Bufano

**GUESTS:** Chief John Lynch, Anne Kelly-Lenz, Richard Creeth

**OTHERS:** Members of the Press and Members of the Public

**A. Call to Order**

Second Selectman Clune called the meeting to order at 7:34 PM.

**B. Executive Session**

- Interviews
  - Jospheh Guglielmo – Parks & Recreation
  - Lisa Pojano – Historic District & Historic Property

Motion made by Ms. McFadden to go into Executive Session at 7:35 pm to interview Jospheh Guglielmo regarding his interest in serving on the Parks & Recreation Commission and Lisa Pojano regarding her interest in serving on the Historic District and Historic Property Commission. Motion seconded by Mr. Kaelin and carried 3-0.

Out of Executive Session at 7:57 p.m.

**C. Consent Agenda**

Motion made by Ms. McFadden seconded by Mr. Kaelin and carried 3-0 to approve the consent agenda as follows:

**Minutes**

- Board of Selectmen Regular Meeting – May 21, 2018

**D. Public Comment**

Steve Hudspeth of **Glen Hill Rd** spoke regarding Michael Kaelin's resignation as Selectman from the Board of Selectmen and thanked Mr. Kaelin for his service to the Town and as a member of the BoS.

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TOWN OF WILTON  
2018 JUN -7 P 4:28  
BY: *LC*

E. Discussion and/or Action

Mr. Clune asked for a motion to table items 1, 4, 5, 10 & 11. Motion moved by Ms. McFadden, seconded by Mr. Kaelin and carried 3-0.

1. Fire Station II – Water Supply – Chris Burney  
Item Tabled to a future meeting
2. Recent Car Theft Activity – Chief Lynch  
Chief Lynch reviewed and gave an update on the Recent Car Theft Activity taking place in Wilton and urged citizens to be more diligent in locking their car doors
3. Peddling and Soliciting Ordinance  
Chief Lynch gave a review of the Peddling and Soliciting Ordinance and noted the Board of Selectmen, along with input from the Police Department, and the public, will be re-evaluating the ordinance. Mr. Clune noted that any recommended changes are required to be submitted to a Town Meeting to be voted on.
4. Update – Making Wilton Beautiful  
Item tabled until next meeting.
5. Proposed Senior Discount Program – Sarah Gioffre  
Item tabled until next meeting.
6. Senior Tax Relief Update and Financial Update – Anne Kelly-Lenz  
Anne Kelly-Lenz gave an update on Senior Tax Relief Relief program and town Financials.
7. ESRI GIS Enterprise – License Agreement  
Anne Kelly-Lenz reviewed the ESRI GIS Enterprise License Agreement. She noted that the License Agreement is the same as in previous years and has been reviewed by Town Counsel. After review, motion made by Mr. Kaelin to approve the ESRI GIS Enterprise License Agreement, seconded by Ms. McFadden and carried 3-0.
8. BoF Survey – Deb McFadden  
Ms. McFadden noted that she attended the BoF Survey Committee meeting that took place on May 22, 2018 and gave a review of the meeting. Ms. McFadden invited Richard Creeth who is a member of the Survey Committee to give further review of the meeting and what the committee is trying to accomplish.
9. Millstone Trail – Extension Request  
Mr. Clune reviewed the Millstone Trail – Extension Request. After review, motion made by Ms. McFadden to extend the date to reach an agreement to modify the trail to September 15, 2018, seconded by Mr. Kaelin and carried 3-0.
10. Blight Update  
Item tabled until next meeting.

11. Discussion of EDC Charge  
Item tabled until next meeting.

12. Vacancies

- BoS – Michael Kaelin

Mr. Kaelin spoke regarding his resignation as a Selectman on the BoS and noted that any interested party should apply for the open seat on the board and hoped that retired members of the community will also consider applying.

Both Ms. McFadden and Mr. Clune thanked Mr. Kaelin for his service on the Board and throughout the community.

- Parks & Recreation

Mr. Clune noted the vacancy on the Parks and Recreation Commission

- Economic Development Commission

Mr. Clune noted the vacancies on the EDC

Mr. Clune noted that all are invited to apply for the open positions either through the DTC, RTC or the petition process.

F. Selectmen's Reports

1. Selectmen

Mr. Clune

Mr. Clune gave a reminder that the State DOT Public Hearing on the proposed roundabout at Belden Hill and Wolfpit is June 6, 2018, 7:00pm at Comstock Community Center

Ms. McFadden

Ms. McFadden gave a review of a meeting that took place at the League of Women Voters recently where Peggy Reeves, Director of Elections for the State of CT, gave a presentation on the status of elections and elections security and cyber security in the State of CT

Ms McFadden also noted that Trackside had a presentation of the movie Wasted - which talks about food waste in the nation and in Wilton is an issue in terms of filling landfills. Wilton schools are leaders in the state in attempting zero waste for food. She noted that tomorrow at the Discovery Center Wilton Zero Waste Schools is receiving a Climate Championship award for leadership and innovation in the field of zero waste and offered congratulations.

Mr. Kaelin

Mr. Kaelin thanked the media on the announcement of his resignation which will be effective June 30, 2018 and will elaborate more on his resignation at the next BoS meeting.

G. Public Comment

Ross Tartell of **Washington Post Drive** thanked Mr. Kaelin for his contributions to the town and as a member of the Board of Selectmen.

Mr. Tartell in his capacity as a member of the DTC asked for clarification on the open vacancies on board/commissions and noted the DTC will have a candidate to bring forth for the vacancy created by Mr. Kaelin.

He also noted that he teaches a course called Database Intervention which concentrates on data to drive strategic change and offered his help to Mr. Creeth of the BoF Survey Committee if needed.

H. Executive Session

- 2019 Non Union Employee Compensation

Motion made by Ms. McFadden to table the Executive Session, seconded by Mr. Kaelin and carried 3-0.

I. Adjournment

Having no further business, Mr. Clune asked for a motion to adjourn. Motion made by Mr. Kaelin to adjourn meeting at 8:39PM. Motion was seconded by Ms. McFadden and carried 3-0.

Next Meeting – June 18, 2018 (Public Hearing and Regular Meeting immediately following)



Jacqueline Rochester  
Recording Secretary  
Taken from Video